



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY
COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING
AUTHORITY OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the Council/Redevelopment Agency/Housing Authority of the City of Inglewood will be held on Tuesday, December 29, 2009, commencing at 6:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

Roosevelt F. Dorn

COUNCIL MEMBERS

Daniel K. Tabor, District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY ADMINISTRATOR

Timothy E. Wanamaker

CITY ATTORNEY

Cal Saunders

Said special meeting shall include the following:

AGENDA

CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY

OPENING CEREMONIES -- 6:00 P.M.

Call to Order

Pledge of Allegiance

Invocation

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agendas may do so at this time.

PAYMENTS OF WARRANTS AND BILLS

1. Payment of bills.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council member.

2. [Approval of the minutes of meetings held November 17, 2009 and December 1, 2009.](#) *
Recommendation:
 - 1) Approve.

SETTING OF PUBLIC HEARING

- SPH-1. [Staff report requesting that a public hearing be set to consider public input on the Fiscal Year 2008-2009 Consolidated Annual Performance Evaluation Report \(CAPER\) for submission to the United States Department of Housing and Urban Development \(HUD\).](#) *
Recommendation:
 - 1) Receive and file CAPER; and
 - 2) Set public hearing for January 19, 2010 at 7:00 p.m.; or
 - 3) Set public hearing for January 26, 2010 at 7:00 p.m.

ORDINANCE

- O-1. [Staff report recommending adoption of an Ordinance amending Ordinance No. 09-17 effectuating the pay range assignment for the position of Finance Director.](#)*
Recommendation:
 - 1) Motion to waive further reading; and
 - 2) Introduce Ordinance.

REPORTS - CITY ADMINISTRATOR

- CA-1. Report on the FY 2007-2008 single audit. **
Recommendation:
 - 1) Discuss; and
 - 2) Receive and file.
- CA-2. Report on the FY 2007-2008 Consolidated Annual Financial Report (CAFR) and Single Audit. **
Recommendation:
 - 1) Discuss; and
 - 2) Receive and file.

***** RECESS CITY COUNCIL**

**AGENDA
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. [Approval of the minutes of meetings held October 13, 2009 and December 1, 2009.](#) *

Recommendation:

- 1) Approve.

- R-2. Report on the Agency's audited component unit financial report for the fiscal year ended September 30, 2008. **

Recommendation:

- 1) Discuss; and
- 2) Receive and file.

ADJOURNMENT REDEVELOPMENT AGENCY

In the event that today's meeting of the Redevelopment Agency is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Redevelopment Agency meeting.

**AGENDA
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. Report on the Authority's audited component unit financial report for the fiscal year ended September 30, 2008. **

Recommendation:

- 1) Discuss; and
- 2) Receive and file.

ADJOURNMENT HOUSING AUTHORITY

In the event that today's meeting of the Housing Authority is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled Housing Authority meeting.

***** RECONVENE CITY COUNCIL**

REPORTS CONT'D - CITY ADMINISTRATOR

CA-3. Verbal reports - City Administrator.

REPORTS - CITY ATTORNEY

A-1. Verbal reports – City Attorney.

REPORTS - CITY CLERK

CC-1. Verbal reports - City Clerk.

REPORTS - CITY TREASURER

CT-1. Verbal reports - City Treasurer.

COUNCIL COMMITTEE REPORTS

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Administrative Officer for resolution.

CITY ADMINISTRATOR, CHIEF OF POLICE, CITY ENGINEER AND CITY ATTORNEY REMARKS

CITY CLERK AND CITY TREASURER REMARKS

COUNCIL REMARKS

MAYOR REMARKS

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

* Copies to Council, Agency and Authorities
**Agenda items not received prior to printing